

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on April 15, 2008 at 7:04 p. m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; Depot update; leaf collection and burning; and a Charlie White Way honorary sign on Prairie Avenue from 18th to 19th Street.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Deputy Police Chief Jeff Branson, Police Chief David Griffith, Assistant Fire Chief Andy Adair, Community Development Coordinator Kyle Gill, and City Clerk Susan J. O'Brien. Public Works Director David Wortman and Tourism Coordinator Angelia Burgett arrived at 7:12 p.m.

Mayor David Cline opened a public hearing at 7:05 p.m. on the City of Mattoon's tentative budget for the fiscal year that begins May 1, 2008 and ends April 30, 2009 in the City Hall Council Chambers on April 15, 2008. City Attorney & Treasurer Preston Owen conducted the public hearing and reviewed the City's General Fund; revenue decline; personnel costs increase; deficit; department requests which were cut; potential budget amendment; balanced water and sewer funds; and Capital Projects Fund. Attorney & Treasurer Owen opened the floor for questions of the Council and public. Mr. Jerry Groniger, citizen, inquired as to grants or the use of the Corp of Engineers for the south side drainage project. Attorney & Treasurer Owen stated those possibilities were three years out with no guarantee of funding. Commissioner Hall praised Attorney & Treasurer Owen for his work on the budget and work sessions. Mr. Groniger inquired to the possibility of raising the sales tax to 7% with Attorney & Treasurer Owen responding the City was not homerule. Mr. Harold Burwell, citizen, inquired as to the reduced revenues with Attorney & Treasurer Owen response of bad economy and only a small amount of revenues were from TIFs to be spent within the TIFs. Mr. Groniger inquired about homerule for Mattoon with Attorney & Treasurer Owen responding with referendum requirements. Further discussion ensued on personnel costs. Mayor Cline closed the public hearing at 7:34 p.m.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the regular meeting April 1, 2008; fire department reports for the month of March 2008; revenue reports, payroll and bills for the first half of April, 2008 and HOME Rehab Grant Expenditures.

Bills and Payroll for the first half of April 2008

General Fund

Payroll		\$	243,855.76
Bills		\$	<u>103,711.01</u>
	Total	\$	347,566.77

Hotel Tax Fund

Payroll		\$	1,658.95
Bills		\$	<u>1,114.92</u>
	Total	\$	2,773.87

Festival Management

Bills		\$	<u>3,640.75</u>
	Total	\$	3,640.75

Insurance & Tort Judgment

Bills		\$	<u>20,081.15</u>
	Total	\$	20,081.15

Water Fund

Payroll		\$	29,716.77
Bills		\$	<u>21,354.61</u>
	Total	\$	51,071.38

Sewer Fund

Payroll		\$	37,380.59
Bills		\$	<u>35,258.73</u>
	Total	\$	72,639.32

Cemetery Fund

Payroll		\$	3,661.32
Bills		\$	<u>3,091.93</u>
	Total	\$	6,753.25
<u>Health Insurance</u>			
Bills		\$	<u>102,533.54</u>
	Total	\$	102,533.54
<u>Motor Fuel Tax Fund</u>			
Bills		\$	<u>10,997.16</u>
	Total	\$	10,997.16

Mayor Cline called for comments. No comments.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public presentation, petitions and communications.

There was no other public discussion.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1268, adopting the budget for the fiscal year that begins May 1, 2008 and ends April 30, 2009.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2008-1268**

**AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL
YEAR THAT BEGINS MAY 1, 2008 AND ENDS APRIL 30, 2009
FOR THE CITY OF MATTOON**

WHEREAS, Sections § 35.50 through § 35.59 of the Mattoon Code of Ordinances approved by the City Council on February 19, 2002 adopted enabling state statutes for an annual budget in lieu of an appropriation ordinance; and

WHEREAS, the proposed budget was filed with the City Clerk and available for public inspection on March 20, 2008 and

WHEREAS, notice of a public hearing to consider review comments on the proposed budget was published in the *Mattoon Journal Gazette* on March 28, 2008; and

WHEREAS, a public hearing was held on April 15, 2008 at which hearing any taxpayer was given an opportunity to appear and be heard in favor of or against any of the proposed revenues and expenditures assumed in the tentative budget; and

WHEREAS, the process and procedures for the annual budget have been completed in accordance with provisions of Illinois Statutes 65 ILCS 5/8-2-9.1 through 65 ILCS 5/8-2-9.10 and Ordinance 2002-5101.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Estimates of revenues and expenditures shown in the attached budget, as amended, are hereby adopted as the budget for the City of Mattoon's for the fiscal year that begins May 1, 2008 and ends April 30, 2009.

Section 2. The budget as it has been adopted is attached and incorporated herein by reference.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Resolution 2008-2739, prescribing contributions required of Employees and Retirees who elect to participate in the group health and life insurance plan of the municipality.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2008-2739

A RESOLUTION ESTABLISHING CONTRIBUTIONS REQUIRED OF EMPLOYEES AND RETIREES WHO ELECT TO PARTICIPATE IN THE CITY OF MATTOON'S GROUP HEALTH, DENTAL AND LIFE INSURANCE PLANS

WHEREAS, the City of Mattoon is subject to three collective bargaining agreements which prescribe that employees shall pay 15% of the cost of the health insurance plan by payroll deduction beginning with the first paycheck of May after the cost for the preceding calendar year are disclosed by the Employer's health insurance administrator; and

WHEREAS, actual costs for stop loss insurance, fees, medical, prescription and dental claim expenditures for calendar year 2007 were \$323.47 per month for single coverage and \$657.24 per month for family coverage, as reported by PersonalCare of Illinois and Delta Dental of Illinois, the Employer's health and dental insurance plan administrators; and

WHEREAS, State statutes do not presently require a municipality to pay any portion of the cost of post employment benefits for retired employees; and

WHEREAS, the City began to require retired employees, whose pensions are more than \$1,625 per month, to contribute a higher share of the cost of the health insurance plan by Resolution 2004-2548 adopted April 6, 2004; and

WHEREAS, bids were sought for group life insurance and coverage was bound with the low bidder, Fort Dearborn Life Insurance Company for a two-year term effective May 1, 2008 by Council Decision Request 2008-861 approved on April 1, 2008; and

WHEREAS, the time is now appropriate to prescribe contributions required of employees and retirees for the health and life insurance plans for the 2008/2009 fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The following tables prescribe contributions required of eligible employees and retirees who elect to participate in the City of Mattoon's group health insurance plan.

Eligible Employees and Retirees Whose Pensions Are Less Than \$1,625 Per Month

	Total Monthly Cost	Employer Share 85%	Employee Share 15%
Single Coverage	\$ 323.47	\$ 274.95	\$ 48.52
Family Coverage	\$ 657.24	\$ 558.66	\$ 98.58

Eligible Retirees Whose Pensions Are More Than \$1,625 Per Month

	Total Monthly Cost	Employer Share 72.50%	Retiree Share 27.50%
Single Coverage	\$ 323.47	\$ 234.52	\$ 88.95
Family Coverage	\$ 657.24	\$ 476.50	\$ 180.74

Section 2. Retirees, who are currently enrolled, may participate in the City of Mattoon's group term life insurance plan by monthly withholdings from pensions, whether paid by the Illinois Municipal Retirement Fund, the Firefighters Pension Fund or the Police Pension Fund. The retiree contribution for life insurance shall be \$13.86 per month for retirees under 70. For retirees age 70 or over, the retiree contribution for life insurance shall be \$6.93 per month.

Section 3. Employee and retiree contributions adopted by this resolution shall become effective May 1, 2008.

Section 4. All contributions for payment of health and life insurance shall be deducted directly on a monthly basis from the pension benefits received by the retiree. The only exception to the direct deduction rule shall be when the IMRF rules and regulations do not allow for said direct deduction.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to approve Council Decision Request 2008-864, ratifying the Mayor's re-appointment of Susan O'Brien to the Firemen's Pension Board for a term ending April 17, 2011.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to approve Council Decision Request 2008-865, engaging the service of Berns, Clancy and Associates to provide grant application services for an Illinois Department of Transportation (IDOT) Intermodal Transportation Enhancement Program (ITEP) grant in the Rehabilitation of Historic Transportation Facilities category for Depot Parking Lot improvements, on a time and material basis, not to exceed \$7,000.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Ervin moved to approve Council Decision Request 2008-866, accepting the recommendation of the TIF Incentive Review Committee for the Scott Stoltzfus project for up to \$79,200 over a ten-year term to demolish structures and construct a new building located at 1317-1321 Charleston Avenue.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, ABSTAIN Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commission McKenzie moved to adopt Special Ordinance 2008-1270, authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Cory Sanders dba Cory Sanders & Company Real Estate for an annual subsidy up to \$3,174.25 over a ten-year term to install awnings, plumbing, electrical and concrete for a building located at 1400 Broadway Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1270

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND CORY SANDERS IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, CORY SANDERS (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O’Brien
Susan J. O’Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality’s Records on April 16, 2008

Attachment (1) - EXHIBIT “A”

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1271, authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Mike Kallis dba Sound Source Music for an annual

subsidy up to \$2,126.18 with a term of five years to repair electrical, plumbing, hvac, wall renovations, and flooring for a building located at 1609 Broadway Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1271

AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS AND MIKE KALLIS IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA

WHEREAS, MIKE KALLIS (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O’Brien
Susan J. O’Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality’s Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner McKenzie moved to adopt Special Ordinance 2008-1272, authorizing the Mayor to sign a South Route 45 TIF and Business District grant agreement by and between the City of Mattoon and Bob Dunn dba Dunn’s I-57 Marathon for up to \$15,000.00 over a ten-year term to provide tank inspections and relining, tank monitoring system, and restoration of the driveway for a building located at 4025 US Hwy 45.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1272

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS
AND ROBERT D. DUNN IN CONNECTION WITH THE MATTOON SOUTH ROUTE 45 REDEVELOPMENT PROJECT AREA**

WHEREAS, ROBERT D. DUNN (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon South Route 45 Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner McKenzie, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Ervin, Commissioner Hall,</u> <u>Commissioner McKenzie, Commissioner Schilling,</u> <u>Mayor Cline</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

<u>/s/ Susan J. O’Brien</u> Susan J. O’Brien, City Clerk	<u>/s/ J. Preston Owen</u> J. Preston Owen, City Attorney & Treasurer
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Recorded in the Municipality’s Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Hall moved to adopt Special Ordinance 2008-1273, authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Marilyn McClean for an annual subsidy of up to \$4,252.50 with a term of ten years to replace windows, façade, and emergency structural repairs for a building located at 1516 Broadway Avenue.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1273

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF MATTOON, ILLINOIS
AND MARILYN McCLEAN IN CONNECTION WITH THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

WHEREAS, MARILYN McCLEAN (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee have engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to

the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Hall, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Ordinance 2008-5253, updating the City's electrical code, adopting Article 80 of the National Electrical Code with local amendments, providing for registration of electrical contractors, and establishing fees for electrical permits.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2008-5253

AN ORDINANCE UPDATING THE CITY'S ELECTRICAL CODE, ADOPTING ARTICLE 80 OF THE NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, PROVIDING FOR THE REGISTRATION OF ELECTRICAL CONTRACTORS AND ESTABLISHING FEES FOR ELECTRICAL PERMITS

WHEREAS, the City of Mattoon has previously acknowledged the need for and has adopted codes to regulate and control the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use and maintenance of electrical systems in the City of Mattoon; and

WHEREAS, by Ordinance No. 99-5001, Mattoon adopted regulations for installation of electrical work, including the National Electrical Code® and provided for the registration of electrical contractors, the issuance of permits and fees therefore; and

WHEREAS, the National Electrical Code® has become the most widely adopted code in the United States – it is the standard used in all 50 states and all U.S. territories; and

WHEREAS, building code enforcement officials have long recognized a need for uniform code provisions for administration of the National Electrical Code® and other national standards applicable to electrical systems; and

WHEREAS, Article 80 of the 2002 edition of the National Electrical Code® published by the National Fire Protection Association is designed to meet these needs through model code regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The National Electrical Code® (NEC®), as it may be amended from time to time, is hereby adopted as the code of the City of Mattoon for regulating the design, construction, quality of materials, erection, installation, alternation, repair, location, relocation, replacement, addition to, use or maintenance of electrical systems in the City of Mattoon.

Section 2. The following sections of the 2008 NEC® are hereby superceded by local amendment.

A. 110.12 Mechanical Execution of Work. Electrical equipment, as defined in the NEC, shall be installed in a neat and workmanlike manner.

- (1) Neat and workmanlike manner will be reasonably determined by the electrical inspector.
- (2) Neat and workmanlike includes but is not limited to; proper bends in conduit, proper support, and the elimination of exposed cable runs, field-bent, kinked, flattened, or poorly measured raceway, as well as cabinets, boxes, and enclosures not plumb or properly secured.

B. 250.66 Size of alternating-current grounding electrode conductor. All new single phase wiring done will be four-wire with a grounding conductor sized in accordance with table 250.122 in the 2008 NEC. All Three Phase WYE systems will have a separate grounding conductor sized as well.

- (1) It will not be acceptable to use a metallic raceway for grounding conductor purposes.

C. 334.10 Nonmetallic-sheathed Cable Uses Permitted. Type NM, Type NMC and Type NMS nonmetallic-sheathed cable may ONLY be used in one and two-family dwellings and residential garages. Furthermore this cable shall be sized no smaller than #12, unless on a switched leg, or by special permission of the electrical inspector.

- (1) Unless special permission is granted, anything other than the installations mentioned above shall be installed in approved metallic raceway, no smaller than metric designator 16 (trade size ½”).
- (2) Metallic sheathed cable of metric designator 12 (trade size 3/8”) may be used in no lengths greater than 6’, and where not exposed to physical damage, to facilitate the wiring of branch circuit receptacles, and lighting whip. Longer lengths may be permitted with special permission of the electrical inspector.

D. 230.70(A) (1) Service Disconnect. The service disconnecting means shall be installed at a readily accessible location either outside of a building or structure or inside nearest the point of entrance of the service conductors. Except where an electric utility may prescribe more stringent requirements, in locations where the main panel is greater than 15-cable fee from the meter, a weatherproof protective disconnect shall be installed adjacent to the meter installation.

E. 300.5(F) Backfill in Underground Installations. Backfill that contains large rocks, paving materials, cinders, large or sharply angular substances, or corrosive material shall not be placed in an excavation where materials may damage raceways, cable, or other substructures or prevent adequate compaction of fill or contribute to corrosion of raceway, cable, or other substructures. Where necessary to prevent physical damage to the raceway or cable, protection shall be provided in the form of granular or selected material, suitable running boards, suitable sleeves, or other approved means.

- (1) “Large rocks” are defined as particles incapable of passing through a ½” sieve with square openings.
- (2) Crushed gravel, as defined by the Illinois Department of Transportation’s Standard Specifications for Road and Bridge Construction (adopted January 1, 2002) shall not be allowed.

F. 550.32(A) Mobile Home Service Equipment. Mobile homes shall have a minimum 1-1/2 inch conduit for service entrance conductors. This conduit shall be run from the service disconnect to at least one foot inside the outer wall line of the mobile home. The conduit shall be run a minimum of 18 inches below grade from the service equipment to under the mobile home where it shall be brought up to a minimum of 6 inches above grade. This conduit shall have a weatherproof junction box sized in accordance with the latest edition of the NEC® for terminating the conductors from the service disconnect to the mobile home. The mobile home park owner, rather than a tenant, shall furnish and install the mobile home service equipment. The owner of a mobile home must obtain a permit before connecting to the main power supply. After the mobile home has been connected to the power supply, the owner or contractor who obtained the permit must call for a final inspection.

Section 3. Article 80 of the 2002 edition of the NEC®, a copy of which is attached hereto, marked as “Exhibit B” and incorporated herein by reference, is hereby adopted to provide for the administration and enforcement of the NEC®, except as amended by Section 3 of this ordinance.

Section 4. The following sections of Article 80 of the 2002 edition of the NEC® are hereby changed or supplemented by local amendment.

A. 80.9. Application.

(A) **New Installations.** This Code applies to new installations. Buildings with construction permits dated after the effective date of this Code shall comply with its requirements.

(B) **Existing Installations.** Existing electrical installations that do not comply with the provisions of this Code shall be permitted to continue in use unless the Electrical Inspector determines that the lack of conformity with this Code presents an imminent danger to occupants. Where changes are required for correction of hazards, a reasonable amount of time shall be given for compliance, depending on the degree of the hazard.

(C) **Additions, Alterations or Repairs.** Additions, alterations or repairs to any building, structure or premises shall conform to that required of a new building without requiring the existing building to comply with all the requirements of this Code. Additions, alterations, installations or repairs shall not cause an existing building to become unsafe or to adversely affect the performance of the building as determined by the Electrical Inspector. Electrical wiring added to any existing service, feeder or branch circuit shall not result in an installation that violates the provisions of the *Code* in force at the time the additions are made.

(D) **Policy Regarding Existing Installations.** Strict enforcement of updated versions of national codes could make continued use or reuse of existing buildings and structures technically unfeasible or impose disproportionate costs due to characteristics that may not be in compliance with updated versions of the national codes. The various national codes occasionally grant interpretative latitude and administrative discretion to the officials responsible for code enforcement. It is the policy of the City Council to encourage the continued use or reuse of existing buildings and structures throughout the City of Mattoon. The provisions of updated versions of national building, electrical and fire codes relating to the repair, alteration, restoration and change of occupancy shall not be mandatory for existing structures where such structures are judged to not constitute a distinct life safety hazard. Where the building code, electrical code, fire code and other development codes grant discretion and judgment in approving alternative materials, alternative structural or dimensional design features, alternative construction and/or operational features, officials responsible for code enforcement are directed to employ discretion and judgment in the most liberal manner possible provided public safety is not endangered thereby.

(E) **Appeals.** A person, who perceives he has been adversely affected by determinations of the Electrical Inspector regarding imminent dangers, unsafe conditions, electrical system performance or compliance time may appeal to the Electrical Board. The Electrical Board may sustain, modify or reverse determinations of the Electrical Inspector pursuant to the foregoing policy and procedures provided at 80.15 (G) of this Article.

B. 80.13 (13). Whenever any installation subject to inspection prior to use is covered or concealed without having first been inspected, the authority having jurisdiction shall be permitted to require that such work be exposed for inspection. The authority having jurisdiction shall be notified when the installation is ready for inspection and shall conduct the inspection within 2 business days.

C. 80.15(A). Creation of the Electrical Board. There is hereby created the Electrical Board of the City of Mattoon, hereinafter designated as the Board, consisting of five members.

D. 80.15(C). Terms. Of the members first appointed, one shall be appointed for a term of 1 year, one for a term of 2 years, one for a term of 3 years, and two for a term of 4 years, and thereafter each appointment shall be for a term of 4 years or until a successor is appointed. The Chair of the Board shall be appointed for a term not to exceed 2 years.

E. 80.15(D). Compensation. Each appointed member of the Board shall serve without compensation. Subject to the prior approval of the Mayor, a member of the Board may be reimbursed for direct lodging, travel and meal expenses as covered by policies and procedures established by the City Council.

F. 80.17 (F)(3). When any portion of the electrical installation within the jurisdiction of an Electrical Inspector is to be hidden from view by the permanent placement of parts of the building, the person, firm, or corporation installing the equipment shall notify the Electrical Inspector, and such equipment shall not be concealed until it has been approved by the Electrical Inspector or until 2 business days have elapsed from the time of such notification, provided that on large installations, where the concealment of equipment proceeds continuously, the person, firm, or corporation installing the equipment shall give the Electrical Inspector due notice in advance, and inspections shall be made periodically during the progress of the work.

G. 80.19(E). Fees. An applicant for an electrical permit shall pay fees before the permit is issued. The schedule of fees is attached hereto, marked "Exhibit A" and incorporated herein by reference.

H. 80.21. Plans Review. Review of plans and specifications shall conform to 80.21(A) through (C), except that one and two family residential structures, where the connected load does not exceed 400 amperes shall be exempt from requirements for plan review or submission of load calculations.

I. 80.23 Penalties. Any person who fails to comply with the provisions of this Code or who fails to carry out an order made pursuant to

this Code or violates any condition attached to a permit, approval or certificate shall be subject to penalties established at §10.99 of the City of Mattoon Code of Ordinances.

J. 80.25(C). Notification. If, within 2 business days, after the Electrical Inspector is notified of the completion of an installation of electric equipment, other than a temporary approval installation, the Electrical Inspector has neither authorized connection nor disapproved the installation, the supplier of electricity is authorized to make connections and supply electricity to such installation.

K. 80.27 Appointment, Qualifications and Experience of Electrical Inspector.

(A) **Appointment.** The Community Development Coordinator with the advice of the Electrical Board and consent of the City Council shall appoint the Electrical Inspector and an Interim Electrical Inspector, who serves in the absence of the Electrical Inspector. The Community Development Coordinator and the Electrical Board evaluate the performance of the Electrical Inspectors. A person appointed to an Electrical Inspector position shall be nominated solely on the basis of his or her qualifications and experience consistent with a job description adopted by the City Council.

(B) **Experience.** A person appointed to an electrical inspector position must demonstrate the following experience:

- (1) Have a demonstrated knowledge of the standard materials and methods used in the installation of electric equipment.
- (2) Be well versed in the approved methods of construction for safety to persons and property.
- (3) Have a demonstrated knowledge of the statutes of the Illinois relating to electrical work and the National Electrical Code.
- (4) Have had at least 3 years' experience as an Electrical Inspector or 5 years in the installation of electrical equipment. In lieu of such experience, the applicant shall be a graduate in electrical engineering or of a similar curriculum of a college or university considered by the Board as having suitable requirements for graduation and shall have had two years' practical electrical experience.

(C) **Certificate.** A nationally recognized inspector certification program accepted by the Board shall certify the Electrical Inspector within 6 months of appointment. The certification program shall specifically qualify the inspector in electrical inspections. No person shall be employed as an Electrical Inspector unless that person is the holder of an Electrical Inspector's certificate of qualification issued by the Board. A person appointed on an interim basis during the absence of the Electrical Inspector or the person serving as the Electrical Inspector on the date this ordinance goes into effect shall be issued a special certificate permitting him or her to continue to serve as the Electrical Inspector in the City of Mattoon.

(D) **Recertification.** Electrical inspectors shall be recertified as established by the provisions of the applicable certification program.

(E) **Revocation and Suspension of Authority.** The Community Development Coordinator with the consent of the Electrical Board shall have the authority to revoke an inspector's authority to conduct inspections within the City of Mattoon.

L. 80.29. Liability for Damages. Article 80 shall not be construed to affect the responsibility or liability of any party owning, designing, operating, controlling or installing any electric equipment for damages to persons or property caused by a defect therein, nor shall the City of Mattoon or any of its officers or employees be held as assuming any such liability by reason of the inspection, re-inspection or other examination authorized.

M. 80.35. Effective Date. Article 80 shall take effect 30 days after its passage and publication.

Section 5. Certificate of Registration. It shall be unlawful for any person to engage in the business of "Electrical Contractor" or "Electrical Serviceperson", as herein defined, in Mattoon, Illinois, without a Certificate of Registration from the Electrical Board which may be obtained in the manner as hereinafter set forth. No person, firm or corporation shall engage in business as an Electrical Contractor or an Electrical Serviceperson unless its supervising official shall be registered as herein above required. An Electrical Contractor or Electrical Serviceperson who has furnished proof of having paid a registration fee in any city or village within the State of Illinois having at least the minimum requirements including a comparable examination showing knowledge for qualification as required herein, must be registered, but shall not be required to pay a registration fee for such year in Mattoon, Illinois.

A. Definitions. Unless otherwise expressly stated the following words and terms shall, for the purposes of this code, have the following meanings:

Electrical Contractor. Any person engaged in the business of installing, altering, erecting, repairing, or contracting to install, alter, erect or repair electrical equipment or wiring to supply light, heat or power, not including radio apparatus or equipment for wireless reception of sound or signals, and not including apparatus, conductors and other equipment installed for or by public utilities, including common carriers that are under the jurisdiction of the Illinois Commerce Commission, for use in their operations as public utilities. The term "Electrical Contractor" includes any person who supervises and is responsible for the electrical business. It does not include employees employed by such contractors. Nothing in this section shall preclude the principal owner of a single family residence from installing and erecting electrical equipment and wiring to supply light, heat and power in his personal place of residence.

Electrical Board. An examination and registration authority of the City of Mattoon created and established by Article 80.15 of the NEC® as supplemented by Section 3 of this ordinance.

Electrical Serviceperson. A person authorized by registration to perform or supervise limited installation, alteration or repair of electrical equipment or wiring for laundry washing and drying appliances, dishwashing appliances, refrigerators, freezers, ranges, furnaces, garbage and trash compacting appliances, garage door openers, air conditioning units, sump pumps, security, alarm and telecommunication systems. A registered electrical contractor shall be required when appliances require additional load capacity or new circuits.

B. Examination and Registration Duties of the Electrical Board. The Electrical Board is charged with the duty of examining and providing Certificates of Registration of persons applying to engage in the business of "Electrical Contractor" or "Electrical Serviceperson", as herein defined, in Mattoon, Illinois. The Electrical Board shall meet at regular times at an established place not less than two (2) times a year, and more often as circumstances may require. Special meetings may be called by the Chair, or by any three members of the Board. The Electrical Board shall establish its own rules, not inconsistent with the provisions of this Ordinance, which shall be in printed form. Forty-eight (48) hour advance notice shall be given to all members before a special meeting. A majority shall constitute a quorum, and a majority of members present and voting shall be required to pass any proposition.

C. Application for a Certificate of Registration; Fee. Any person desiring to engage in the business of Electrical Contractor or Electrical Serviceperson in the City of Mattoon shall make a written application for a certificate of registration on forms provided by the Electrical Board. The application must contain a resume documenting the applicant's work experience for the last five years, names, addresses and phone numbers of employers, their business, work performed and supervisors' names. The application must contain a notarized affidavit statement indicating that the applicant has been doing electrical work (both installation and maintenance) for at least four (4) years. Said application shall be filed with the City Clerk together with the sum of one hundred dollars (\$100.00) for Electrical Contractor Registration or fifty dollars (\$50.00) for Electrical Serviceperson Registration. If the applicant thereafter is issued a Certificate of Registration, the fee paid shall be for the current year, and the Certificate shall expire December 31st of each year. If an applicant is denied a certificate of registration, the fee shall be retained for the time and expense of reviewing the application and conducting the examination.

D. Examination. Before a Certificate of Registration shall be issued to an applicant by the Electrical Board, the applicant shall, following reasonable advance notice, present himself or herself for examination as instructed by the Electrical Board at a time and place set by it. The Electrical Board shall examine such applicant as to his/her practical knowledge of the installation and alteration of electrical equipment as set forth in the rules and regulations of City's Electrical Code. Such examination shall be in whole or in part in writing and shall be of practical character, but sufficiently strict to thoroughly test the experience and qualifications of the applicant. The applicant must receive a favorable evaluation from the Electrical Board before he or she may receive a Certificate of Registration. If the applicant fails the first test, he or she must wait 30 days before repeating the examination. If the applicant fails the second test, he or she must wait 60 days before repeating the examination.

E. Bond and Liability Insurance Requirements. The Electrical Board shall issue a Certificate of Registration as an Electrical Contractor or as an Electrical Serviceman to any person who shall have filed a proper application, paid the required fee, satisfactorily passed the examination, filed proof of bonding and liability insurance. The bond shall be fifty thousand dollars (\$50,000), issued by a bonding company authorized to do business in Illinois that will indemnify and save harmless the City of Mattoon from all liability arising out of any work done under or by virtue of any permit that may be issued to the registrant by the City. A Certificate of Insurance shall be provided giving evidence that the registrant has insurance coverage in limits not less than \$1 million per occurrence, covering both personal injury, death and property damage exposures.

F. Registration Fee; Duration. The fee for registration as an Electrical Contractor shall be one hundred dollars (\$100) per annum, or equivalent fee for registration as an Electrical Contractor in the Illinois city or village, where the contractor maintains a business address, whichever is greater, and shall permit an Electrical Contractor to do all phases of electrical wiring within the City of Mattoon. The fee for registration as an Electrical Serviceperson shall be fifty dollars (\$50) per annum and shall permit him or her to do only such wiring as is stated on his Registration Certificate. The registration fee shall be paid to the Finance Department and deposited in the city's treasury, in advance, with the application. The Certificate of Registration issued shall expire on the 31st day of December of the year in which it is issued; provided that any business manager, building or plant engineer or electrician who shall engage in electrical installation work or repairs solely upon the premises of his employer shall secure a Certificate of Registration without charge, which Certificate shall, however, be confined to the premises of his employment and shall not permit engaging in such work in any place other than upon such premises. Electrical Contractors and Electrical Servicemen shall be issued a new Certificate of Registration for the ensuing year provided that they have paid the required fee not later than March 31st of the ensuing year, they had been issued valid Certificate of Registration for the previous calendar year and submit evidence of bonding and insurance. All other applicants shall be examined as provided in Paragraph D hereof.

G. Certificate of Registration Not Transferable or Assignable. A Certificate of Registration issued by the Electrical Board shall not be transferable or assignable.

H. Suspension or Revocation. A Certificate of Registration may, after hearing, be suspended or revoked by the City Council upon the recommendation of the Electrical Board for failure or refusal to comply with this Ordinance or with the City's Electrical Code.

Section 6. Penalties. Any person, firm, or corporation that shall engage in the business of Electrical Contractor or Electrical Serviceperson without obtaining a Certificate of Registration as herein provided, or fails to comply with the provisions of this ordinance, or fails to carry out an order made pursuant to this ordinance, or violates any condition attached to a permit or approval or certificate shall be subject to penalties established at §10.99 of the City of Mattoon Code of Ordinances.

Section 7. Ordinance No. 99-5001 of the City of Mattoon entitled “AN ORDINANCE REGULATING THE INSTALLATION OF ALL ELECTRICAL WORK IN THE CITY OF MATTOON, ILLINOIS AND PROVIDING FOR THE REGISTRATION AND LICENSING OF ELECTRICAL CONTRACTORS” and all other ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 8. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clause and phrases may be declared unconstitutional.

Section 9. The City Clerk is hereby directed to cause this ordinance to be published in pamphlet form, to mail it to all electrical contractors and servicemen presently registered by the City of Mattoon and to make it available for public inspection in the Mattoon Public Library and at the Office of the City Clerk.

Section 10. This ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 30 days after its publication in pamphlet form as herein provided.

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline
NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Published in pamphlet form on April 16, 2008. Effective Date: May 15, 2008.

EXHIBIT A

SCHEDULE OF ELECTRICAL PERMIT FEES

1. Fees for branch circuits shall not exceed the cost of new service fees for the locations at the rate of \$22.50 per circuit.
2. **For temporary electrical services, \$25.00 residential, \$50.00 commercial**
3. **For extending or otherwise altering a circuit, \$10.00**
4. **For hooking up a manufactured home or mobile home, \$50.00**
5. **For work commencing before permit issuance except for emergency situations, Standard permit fee doubles**
6. **For rated electrical services:**

Service Ampere

Rating

Fee

<i>100 ampere service</i>	<i>\$50.00</i>
<i>200 ampere service</i>	<i>\$80.00</i>
<i>400 ampere service</i>	<i>\$200.00</i>
<i>600 ampere service</i>	<i>\$300.00</i>
<i>800 ampere service</i>	<i>\$400.00</i>
<i>1,000 ampere service</i>	<i>\$500.00</i>

<i>1,200 ampere service</i>	<i>\$600.00</i>
<i>1,600 ampere service</i>	<i>\$800.00</i>
<i>2,000 ampere service</i>	<i>\$1000.00</i>
<i>2,500 ampere service</i>	<i>\$1250.00</i>
<i>3,000 ampere service</i>	<i>\$1500.00</i>
<i>4,000 ampere service</i>	<i>\$2000.00</i>
<i>5,000 ampere service</i>	<i>\$2500.00</i>
<i>6,000 ampere service</i>	<i>\$3000.00</i>

7. For branch service from existing panels:

60 ampere or less	\$30.00
100 ampere	\$40.00
200 ampere	\$80.00
400 ampere	\$100.00
600 ampere	\$150.00
800 ampere	\$300.00
1,000 ampere	\$400.00

8. For service ratings other than those appearing above, the fee shall be that of the next largest size. All services larger than 6,000 amps shall be computed at the rate of Ten Dollars (\$10.00) per kW.

9. The foregoing fees shall cover all wiring complete with fixtures, devices and all associated equipment installed by the permit holder for the wiring of the building, structure or premises except subsequently stand-by emergency generators, which require a separate permit.

10. For subsequently installed stand-by generators up to 50kW the fee shall be \$100.00. This fee shall cover all wiring and equipment required for the stand-by generator. For generators larger than 50kW the fee will be calculated at .50 cents per kW.

11. When additional inspections are necessary, due to inaccurate or incorrect information, failure to make necessary repairs, or faulty installations, a charge of \$75.00 per hour shall be made for each such inspection.

12. All fees shall be made payable to the “City of Mattoon” and deposited with the City Clerk’s Office before a permit shall be issued.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to adopt Special Ordinance 2008-1274, approving an interest rate and terms for a \$115,000 loan from the Revolving Loan Fund to Gowin Enterprises for equipment and working capital.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1274

AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$115,000 LOAN FROM THE REVOLVING LOAN FUND TO GOWIN ENTERPRISES FOR EQUIPMENT AND WORKING CAPITAL

WHEREAS, the City of Mattoon has a Community Development Assistance Program (CDAP) Revolving Loan Fund (RLF) Program, and,

WHEREAS, Gowin Enterprises, Inc. has submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of one hundred fifteen thousand dollars (\$115,000) for equipment and working capital, and,

WHEREAS, the Mattoon Revolving Loan Fund (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Gowin Enterprises, Inc. RLF loan request in the amount of one hundred fifteen thousand dollars (\$115,000) for a fixed annual interest rate of 2.625% for a term of seven (7) years for the purchase of equipment and for a fixed annual interest rate of 2.625% for a term of five (5) years to finance working capital expenses.

Section 2. The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Cline seconded by Commissioner Hall adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Attachment (1)
Report from the Administrator of the Revolving Loan Fund

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to adopt Resolution 2008-2740, authorizing the establishment of the City of Mattoon Form of Government Steering Committee and soliciting members for the committee.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2008-2740

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE CITY OF MATTOON FORM OF GOVERNMENT STEERING COMMITTEE AND SOLICITING MEMBERSHIP FOR THE SAME

WHEREAS, The City of Mattoon has operated under the City Commission form of government with a City Administrator since 2002; and,

WHEREAS, As part of the City's commitment to be a progressive and forward looking government the Council believes it is important to examine the current form of government and review its appropriateness for the City of Mattoon, and

WHEREAS, The City Council desires to have citizen input in the process of determining the appropriate form of government for the City.

NOW THEREFORE BE IT RESOLVED, by the City of Mattoon as follows:

Section 1. The recitals set forth above are incorporated herein as part of this Resolution.

Section 2. The City management staff is directed to solicit names from citizens of Mattoon who desire to assist the City with the determination of the best form of government for the City.

Section 3. The City management staff is directed to submit names for the committee to the City Council for its' approval at the May 6, 2008 Council meeting.

Upon motion by Mayor Cline, seconded by Commissioner Ervin, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. Mr. Herb Meeker of the Journal Gazette inquired as to the recruitment of members and consideration of forms of government. Attorney/Treasurer Owen stated the City Administrator, City Clerk, or Mayor would accept recommendations, and stated the possibilities.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Council reconvened at 10:08 p.m. Those in attendance physically present were: Council, Alan Gilmore, Preston Owen, David Wortman, Angela Burgett and Kyle Gill and Susan O'Brien.

Mayor Cline seconded by Commissioner Schilling moved to adopt Special Ordinance 2008-1269, establishing the 2008/2009 Compensation Plan for employees of the municipality not covered by collective bargaining agreements.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1269

AN ORDINANCE ESTABLISHING THE 2008 - 2009 COMPENSATION PLAN FOR EMPLOYEES OF THE MUNICIPALITY

WHEREAS, negotiations have resulted in ratified agreements with the three collective bargaining agents that represent employees of the municipality that provide an average of three percent (3%) pay increases at the beginning of each fiscal year beginning May 1, 2006 and ending April 30, 2010; and

WHEREAS, each of these collective bargaining agreements provide that City Council will amend its ordinances consistent with terms of the collective bargaining agreements; and

WHEREAS, the time is now appropriate to also establish rates of pay for employees not represented by a collective bargaining agreement effective with the fiscal year that begins May 1, 2008.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. Non-Confidential & FLSA Exempt Employees shall be compensated in accordance with the schedule attached to this ordinance and marked Appendix A, which is consistent with the salary increases contained in the City's current collective bargaining agreements. Employees assigned to positions identified on the Schedule of Confidential & FLSA Exempt Supervisory & Management Positions shall receive an average salary increase of 3% as outlined in Appendix B effective May 1, 2008.

Section 2. To the extent this ordinance conflicts with prior ordinances establishing a compensation plan for the City's employees, the prior ordinances shall control except where specifically amended by this ordinance.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 15th day of April, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of April, 2008.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney & Treasurer

Recorded in the Municipality's Records on April 16, 2008

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

The Council discussed with attendees a proposed project within the I-57 East TIF, percentages, negotiations, and length of contract.

Commissioner Schilling seconded by Commissioner Hall moved to adjourn at 10:48 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Susan J. O'Brien
City Clerk